

## Minutes Tempe Fire Public Safety Personnel Retirement System Board November 5, 2020

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting hosted virtually via Cisco Webex on Thursday, November 5, 2020, 2:00 p.m.

**Board Members Present (via Cisco Webex):**

Steven Methvin  
Bill Goodman  
Mike Scheidt  
Johnny Tse (2:05 pm)

**Board Members Absent:**

Don Jongewaard

**City Staff Present (via Cisco Webex):**

Rebecca Strisko, Deputy Internal Services Director-HR  
Tammy Milhon, HR Specialist  
Matt Quick, HR Specialist  
Susan Buck, Executive Assistant

**Legal Counsel Present (via Cisco Webex):**

Lesli Sorensen

*Chair Steven Methvin called the meeting to order at 2:05 p.m.*

**1. Consideration of Meeting Minutes:**

Motion by Mike Scheidt to approve the August 6, 2020 Board minutes; second by Johnny Tse. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Goodman, Scheidt and Tse

Nays: None

Absent: Boardmember Jongewaard

**2. Motion to Adjourn to Executive Session, if necessary:**

No Executive Session was held.

**3. New Member:**

Motion by Mike Scheidt to approve the new member application of **Rebecca E. Taylor**; second by Johnny Tse. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Goodman, Scheidt and Tse

Nays: None

Absent: Boardmember Jongewaard

**4. Application to Enter the Deferred Retirement Option Plan (DROP):**

Motion by Mike Scheidt to approve the application to enter DROP of **Todd Foster**; second by Johnny Tse. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Goodman, Scheidt and Tse

Nays: None

Absent: Boardmember Jongewaard

**5. PSPRS Newsletter – Fiscal Year 2020 Fourth Quarter:**

Local Board Secretary Rebecca Strisko stated that the PSPRS newsletter for fiscal year 2020 fourth quarter was included in the Board meeting packet. There was no further discussion on this item.

**6. Board Expenditures – Second and Third Quarters 2020:**

Ms. Strisko stated that the information on Board expenditures for the second and third quarters of 2020 was included in the Board meeting packet. There was no further discussion on this item.

**7. Future Meeting Date:**

The next meeting is scheduled for December 3, 2020.

**8. Future Agenda Items:**

There were no future agenda items discussed.

**9. Public Appearances:**

Executive Assistant Susan Buck stated there were no public comments submitted to the Board.

**Adjournment**

Motion to adjourn by Johnny Tse; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Goodman, Scheidt and Tse

Nays: None

Absent: Boardmember Jongewaard

The meeting adjourned at 2:09 p.m.



Rebecca Strisko, Local Board Secretary